2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024236

Entity Name: LEIBY ALEXANDER BRANDT ADR GROUP, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 SAWGRASS CORP. PARKWAY

100

FT. LAUDERDALE, FL 33323 US

Current Mailing Address: New Mailing Address:

1300 SAWGRASS CORP. PARKWAY 100

FT. LAUDERDALE, FL 33323 US

FEI Number: 27-5087664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIBY, LARRY R 511 NW 107 AVENUE PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANDT, ALAN C JR

Address: 150 S. PINE ISLAND ROAD, SUITE 400

City-St-Zip: PLANTATION, FL 33324 US

 Title:
 MGRM

 Name:
 LEIBY, LARRY R

 Address:
 511 NW 107 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: MGRM

 Name:
 ALEXANDER, BRUCE G

 Address:
 515 N. FLAGLER DR. FL20

 City-St-Zip:
 WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LARRY R LEIBY MGRM 02/14/2012